

**MARION COUNTY, INDIANA ELECTION BOARD RESOLUTION AND
ORDER NO. 01-18**

WHEREAS, the Marion County Election Board (the " Board") is charged with the responsibility to conduct elections in Marion County; and

WHEREAS, for many years, the Board and the community have had discussions regarding additional access to voting opportunities and improved voting methods in Marion County, including the implementation of a vote center method of voting in Marion County; and

WHEREAS, pursuant to IC 3-11-18.1-3, the Board may adopt an order approving a Vote Center Plan for Marion County after holding a public hearing, a thirty (30) day comment period and a second public hearing on the Vote Center Plan; and

WHEREAS, on October 3, 2018, the Board did present a draft Vote Center Plan at a public meeting of the Board and opened the meeting for a public hearing on the Vote Center Plan; and

WHEREAS, after presentation of the draft Vote Center Plan, the board did accept written public comments on the draft Vote Center Plan; and

WHEREAS, on November 6, 2018, a date that is at least thirty (30) days after the date of the first public hearing held by the Board on October 3, 2018, the Board did hold a second public hearing to consider the draft Vote Center Plan, any written comments received and any other public comment on the draft Vote Center Plan; and

WHEREAS, after considering all public comments, the Board has determined to adopt the Vote Center Plan in the form attached hereto and incorporated herein; and

NOW THEREFORE, BE IT RESOLVED, by the Marion County Election Board as follows:

1. The Board hereby certifies, pursuant to IC 3-11-18.1-4(15) that the vote centers identified in the Vote Center Plan attached hereto and incorporated herein comply with the accessibility requirements applicable to polling places under IC 3-11-8.
2. The Board hereby determines, pursuant to IC 3-11-18.1-7 that: (1) the secure electronic connection described in IC 3-11-18.1-4(10)(B) is sufficient to prevent any voter from voting more than once and to prevent unauthorized access by any person to the electronic poll lists for any precinct in Marion County or the computerized list of voters of Marion County and (2) the planned design and location of the equipment and precinct officers for each vote center will provide the most efficient access for voters to enter the polls, cast their ballots, and leave the vote center and for precinct election officials, watchers, challengers, and pollbook holders to exercise their rights and perform their duties within each vote center.

3. The Board hereby approves the Vote Center Plan in the form attached hereto and incorporated herein and orders staff of the Board to submit the plan to the Indiana Election Division.

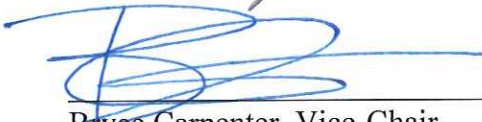
FURTHER, BE IT THEREFORE ORDERED BY THE MARION COUNTY
ELECTION BOARD:

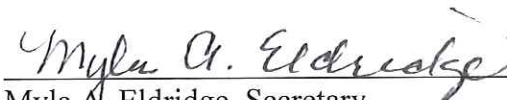
The Marion County Election Board adopts this Order to approve the Marion County Vote Center Plan attached to and incorporated into this Resolution and Order.

SO ORDERED at a meeting of the Marion County Election Board on this 6th day of November, 2018.

MARION COUNTY ELECTION BOARD



Michael Solari, Chair

Bryce Carpenter, Vice-Chair

Myla A. Eldridge, Secretary